





## Task Force on Review of Rules of Procedure

13 January 2023

Venue: EUROPEAN UNIVERSITY ASSOCIATION (EUA) Avenue de l'Yser, 24 | 1040 Brussels | Belgium Michael's Mobile: +32 4 73 916 748

## Agenda

9:00 Welcome, minutes

9:10 Discussion on key structures

10:30 Break

10:50 Work plan

12:00 (including the break for lunch 12:30 – 13:10) Next steps – division of tasks

- What are sort of documents/ inputs to we want to prepare for the Board? And: what are the key points and questions that propose for discussion in Stockholm
- Who does what? Can we have some division of task in the group, re exploration of issues, drafting documents or parts of it

15:30 Any other business & closing